



**WHEATLAND FIRE AUTHORITY  
BOARD OF DIRECTORS  
SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Chair of the Wheatland Fire Authority Board of Directors has called a special meeting of the Board of Directors to be held on **June 10, 2010 at 5:30 p.m.** at the Wheatland Community Center, 101 C Street, Wheatland, California. Members of the public may address the Board of Directors concerning any item described below during the Board's consideration of that item. The Chair will invite public comment following Board discussion/deliberation of the item and, if applicable, before Board action.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lisa J. Thomason at 530-633-2761. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

The following business shall be considered and transacted:

1. Call to order and roll call.
2. Pledge of Allegiance to the Flag.
3. Opportunity for public comment on non-agenda items. This time is reserved for members of the public to address the Board on any item of interest not appearing on the agenda that is within the subject matter jurisdiction of the Authority. The Board may not act on non-agenda items, except as authorized by Government Code section 54954.2. Comments generally will be limited to five minutes per person.
4. Approval of the minutes from the special meeting on May 5 and the regular meeting on March 18, 2010.
5. Discussion of preliminary assessment total from SCI for Fiscal Year 2010-11 and approval of Resolution No. 2010-01 A Resolution of the Board of Directors of the Wheatland Fire Authority of Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Wheatland Fire Authority Fire Suppression and Protection Services Assessment.
6. Discussion and consideration of Operational Readiness.
7. Budget Update for Fiscal Year 2009-2010
8. Discussion and consideration of facilities.

- 1 - Any writings or documents provided to a majority of the Wheatland Fire Authority after distribution of the agenda packet are available for public inspection at the front Counter of City Hall located at 111 C Street, Wheatland, CA, during normal business hours.

## **CLOSED SESSION**

- 1) Closed session for public employee interviews for appointment of Fire Chief Position.
- 2) Closed session for matters pending disciplinary action of Fire personnel.

June 7, 2010

Jay Pendergraph, Authority Board Chair